

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
FEBRUARY 4, 2013**

The city council of the City of Gardendale, Alabama, met in a regular meeting on the 4th day of February, 2013, at 7:00 p.m., at the Public Safety Center. Councilor Hogeland called the meeting to order. Councilor Currington led the Pledge of Allegiance. Nelson Hannah of Eagles' Wing Church delivered the devotional and prayer.

The following council members were present:

District 1: Councilor Allen Jerkins
District 2: Councilor Blake Guinn
District 3: Councilor Alvin Currington
District 5: Councilor Stan Hogeland

Mayor Othell Phillips was present.

Acting City Clerk Dee Gray was present and served as clerk.

APPROVAL OF MINUTES

The council was presented with a copy of the minutes of the regular council meeting held on January 21, 2013. Councilor Currington made a motion to approve the minutes as presented. The motion was seconded by Councilor Guinn and carried by unanimous consent of the council members.

The council was presented with a copy of the minutes of the special called council meeting held on January 23, 2013. Councilor Jerkins made a motion to approve the minutes as presented. The motion was seconded by Councilor Currington and carried by unanimous consent of the council members.

VISITORS

None

CORRESPONDENCE

None

APPROVAL OF BILLS

Councilor Currington made a motion to approve payment of the February 4th bill list, as listed on "Exhibit A," which is attached hereto and made a part of these minutes. The motion was seconded by Councilor Jerkins and carried by unanimous consent of the council members.

COUNCILORS' REPORTS

Councilor Jerkins announced the District 1 community meeting at the Civic Center Magnolia Suite on Thursday, February 7th at 7:00 p.m.

DEPARTMENT HEADS' REPORTS

Police Chief Mike Walker thanked everyone for coming to the ribbon cutting and open house for the Public Safety Center on January 24th. It was a success.

Public Works Director Jeff Holliyan reported the paving of Fieldstown Road will begin later this week. This will be Phase One. Phase Two should be in April.

Civic Center Director Keith Mosley reported the following: (a) He reminded everyone of the blood drive on April 6th, 2013 at the Civic Center by Life South. (b) He reported there will be a 5K race and a one mile fun run on April 27th that is part of the Magnolia Festival. (c) He reported that Peggy Burgess, Sr. Center Director is back at work after an illness.

Parks and Recreation Superintendent Dale Hyché reported the following: (a) His department is continuing to prepare for the big spring kick-off of all park sports. Registration is still going on with opening day set for boys on April 6th, and girls on March 23rd; (b) He also reported that work on the old North Jefferson News building is almost done. It has been slow finishing up because of rain and other work his department has had to do.

OLD BUSINESS

None

NEW BUSINESS

DONATIONS GIVEN TO AREA SCHOOLS. Mayor Phillips presented donations to area schools in the amount of \$25,785.00. Jeff Caufield, Gardendale High School principal, Neal Underwood, Bragg Middle School principal, and Ellen Andrews, Gardendale Elementary School principal, were there to accept the donations. Mr. Caufield thanked the Mayor and Council for all they do to help the schools.

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 2013-13: TO APPOINT VIRGINIA JONES & RE-APPOINT ROBBIN PHILLIPS TO THE PLANNING & ZONING BOARD. Councilor Currington introduced and made a motion for adoption of Resolution No. 2013-13. The motion was seconded by Councilor Guinn. There being no discussion, the motion carried by unanimous consent of the council members. Mrs. Jones was present in the audience.

RESOLUTION NO. 2013-14: TO HIRE WINDY WILSON AS A PUBLIC SAFETY DISPATCHER II IN THE POLICE DEPARTMENT. Councilor Colvert not being present to introduce this Resolution, Councilor Hogeland introduced and made a motion for adoption of Resolution No. 2013-14. The motion was seconded by Councilor Jerkins. There was no discussion. The motion carried by unanimous consent of the council members.

RESOLUTION NO. 2013-15: TO APPROVE AN AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION. Councilor Jerkins introduced and made a motion for adoption of Resolution No. 2013-15. The motion was seconded by Councilor Currington. The motion carried by unanimous consent of the council members. Parks & Recreation

Superintendent Dale Hyché explained that this was a formal agreement stating that the City maintain Memorial Park which we already do. There was never a formal agreement made, so this was to follow up this agreement.

MAYOR'S COMMUNICATIONS

None

CITIZENS' COMMUNICATIONS

School Crossing Guard, Hazel Butts requested that an ordinance be adopted forbidding cell phone use while in the pick-up line at Gardendale schools. She states that cell phone use while waiting in line to pick up children has become so bad she fears a bad accident will happen. Mayor Phillips stated Ken Thompson, City Attorney, will look for a model to see if this something that can be done.

Aimee Donald, with the Gardendale Chamber of Commerce, reported the monthly Chamber Luncheon is Thursday, February 14th at the Civic Center at 11:30 a.m. Superintendent of Jefferson County Board of Education, Dr. Nowling will be the speaker. She also reported the 2nd Annual Safety and Weather Expo will be held on March 5th, 2013 at Gardendale Civic Center from 4-8 p.m.

Citizen Mike Quick came forward with a concern about traffic flow problems at the intersection of Fieldstown and West Shugart Ridge Road. He feels traffic flows too fast on Fieldstown Road to safely cross Fieldstown Road from West Shugart Ridge Road. He has for several years depended on the City to fix this problem but after his granddaughter was involved in a traffic accident he feels he has to demand this problem be fixed out of concern for his family. He feels there was not a traffic flow problem there until the speed limit was raised from 35mph to 45mph several years ago. He also feels part of the problem is that he does not believe the police department is writing enough tickets at this location. He realizes the City has performed traffic studies at this intersection but feels nothing has been done about it yet. Mayor Phillips had Public Works Director, Jeff Holliyan update Mr. Quick on this situation. Traffic studies did not warrant putting a traffic light at this intersection, but it did warrant having traffic lights at the ramps on and off Interstate I-65, which is near that intersection. The City has filed for a grant and is awaiting those funds to install the traffic lights. Jeff Holliyan stated that the paving and striping project that is about to start on Fieldstown Road will also help the traffic flow problem. Jeff Holliyan will also move the stop sign and stop line on West Shugart Ridge Road forward temporarily to help fix this problem now.

A citizen asked if the City provided recycling of hazardous waste such as batteries or paint. Public Works Director Jeff Holliyan responded by saying the City has two pick up days a year for non-hazardous waste but Jefferson County provides assistance in recycling hazardous materials because they have the means to dispose of such waste. Also, NAPA in Gardendale will dispose of batteries for citizens.

ADJOURNMENT

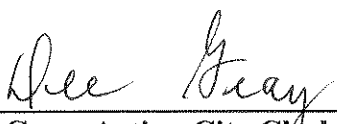
There being no further business to come before the council, a motion was made by Councilor Hogeland to adjourn. The motion was seconded and carried by unanimous consent of the council members. Meeting adjourned.

APPROVED:



Stan Hogeland, President

ATTEST:



Dee Gray, Acting City Clerk

PREPAID BILL LIST
2/4/2013

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20130204001	Advantage Financial Services (copier	Fire	264.59
20130204002	AT&T - E-911	Police	19.62
20130204003	AT&T - E-911	Police	1,495.05
20130204004	AT&T (E 911)	Police	2,959.84
20130204005	AT&T (E 911)	Police	11.96
20130204006	AT&T (internet)	Library	530.00
20130204007	Auto Zone	Parks&Rec	34.99
20130204008	Auto Zone (battery for blazer)	Police	75.95
20130204009	Auto Zone (battery)	Fire	72.95
20130204010	Baldwin, Lee (basketball)	Civic Center	100.00
20130204011	Baldwin, Lee (basketball)	Civic Center	100.00
20130204012	Barber, Shelley (January coordinator fee)	Civic Center	600.00
20130204013	Birmingham Water & Sewer	All except Library	2,569.13
20130204014	Bowen Auto Repair (monthly inspection)	Fire	150.00
20130204015	Bradley, Shelley (basketball)	Civic Center	20.00
20130204016	Bradley, Shelley (basketball)	Civic Center	60.00
20130204017	Bragg Middle School (donation)	Admin	6,480.00
20130204018	BREMSS	Fire	10.00
20130204019	Brown, Neil (basketball)	Civic Center	125.00
20130204020	Brown, Neil (basketball)	Civic Center	75.00
20130204021	Burgett, Barry (basketball)	Civic Center	125.00
20130204022	Burgett, Barry (basketball)	Civic Center	75.00
20130204023	Bybee, Michael (prosecutor)	Police	750.00
20130204024	C4 Creative (sign for Dewey Barber Drive)	Admin	60.00
20130204025	Charter Communications (internet)	Police	182.39
20130204026	Charter Communications (internet)	Public Works	99.99
20130204027	Charter Communications (internet)	Parks&Rec	99.99
20130204028 *	Cooper, Carolyn	Civic Center	100.00
20130204029	DeMumbrum, Patsy	Admin	2,517.01
20130204030	Earthworks Landscaps	Parks&Rec	210.00
20130204031	Employee Assistance Services	All Departments	239.76
20130204032	Farmer Harwell Land Holdings (Turnberry Ridge lease)	Public Works	500.00
20130204033	Fitness Market Systems (Les Mills)	Civic Center	850.00
20130204034	Forestdale Glass Tinting (fusion #347)	Police	140.00
20130204035	Fravert Services, Inc. (PSC-signs)	Police	12,295.00
20130204036	Froman, Patti (basketball)	Civic Center	338.00
20130204037	Froman, Patti (basketball)	Civic Center	260.00
20130204038	Gardendale Elementary School (donation)	Admin	7,695.00
20130204039	Gardendale First Baptist Church (lease)	Admin	2,500.00
20130204040	Gardendale High School (donation)	Admin	8,910.00
20130204041	Gardendale Physician Associates - (new hire)	Police	50.00
20130204042	Godfrey, Josh (basketball)	Civic Center	100.00
20130204043	Godfrey, Josh (basketball)	Civic Center	100.00
20130204044	Hill, Sandester (maintenance fitness bikes)	Civic Center	350.00
20130204045	Hoss Automotive (Chevrolet repairs)	Parks&Rec	446.30

20130204046	InCare Technologies	Admin	325.00
20130204047	InCare Technologies	Admin	627.50
20130204048	International Association of Chiefs of Police (annual renewal)	Police	120.00
20130204049	Jefferson County Treasury (senior meals)	Civic Center	126.00
20130204050	Jefferson County Treasury (senior meals)	Civic Center	177.00
20130204051	Konica Minolta (copier supplies & usage)	Police	300.87
20130204052	Konica Minolta (monthly use)	Police	563.85
20130204053	Lincoln National Life Insurance (employee life insurance)	All Departments	1,130.85
20130204054	McPherson Oil	All except Admin, Inspect, Library	2,869.30
20130204055	Mordecai Sporting Goods (basketball)		77.00
20130204056	Motorola Solutions, Inc. (911 equipment PSC paid with 911 funds)	Police	36,621.83
20130204057	Mt. Olive Landfill (PSC)	Police	15.80
20130204058	NAPA Auto Parts	Parks&Rec	50.58
20130204059	Newton, Michelle (personal trainer)	Civic Center	620.00
20130204060	Parker, John T.	Admin	2,517.01
20130204061	Petty Cash (car wash 35.00; food meetings 149.06; miscellaneous 5.00)	Parks&Rec	189.06
20130204062	Phillips, Mike (basketball)	Civic Center	200.00
20130204063	Phillips, Mike (basketball)	Civic Center	75.00
20130204064	Phillips, Tiffany (basketball)	Civic Center	120.00
20130204065	Phillips, Tiffany (basketball)	Civic Center	110.00
20130204066	Rancont, Michael (basketball)	Civic Center	52.00
20130204067	Renaissance Hotel Montgomery (conference)	Public Works	144.00
20130204068	Renfro, Jon (basketball)	Civic Center	225.00
20130204069	Renfro, Jon (basketball)	Civic Center	175.00
20130204070	Renfro, Richard (basketball)	Civic Center	390.00
20130204071	Renfro, Richard (basketball)	Civic Center	300.00
20130204072	Renfro, Richard (cabinet repairs)	Civic Center	250.00
20130204073	Renfro, Sarah (basketball)	Civic Center	336.00
20130204074	Renfro, Sarah (basketball)	Civic Center	310.00
20130204075	Rent One (PSC concrete saw & excavator)	Police	880.03
20130204076	Robertson, Gina (mileage reimbursement)	Library	6.78
20130204077	Robertson, Jeff (basketball)	Civic Center	225.00
20130204078	Robertson, Jeff (basketball)	Civic Center	175.00
20130204079 *	Seagroves, Chris	Civic Center	100.00
20130204080	Selective, Inc. (retainage sewer project City Center)	Admin	12,000.00
20130204081	Sherwin Williams (PSC paint)	Police	620.76
20130204082	Snow Rogers Elementary (basketball)	Civic Center	103.02
20130204083	Snow Rogers Elementary (donation)	Admin	2,700.00
20130204084	Sprint	PW, Inspect, Civic	1,404.98
20130204085 *	Sullivan, Toni	Civic Center	100.00
20130204086	Tech Smith On-line (computer program)	Police	249.00
20130204087	Thompson West	Inspections	279.48
20130204088	Town & County Surveying (Brookview Estates)	Admin	425.00
20130204089	Tyree, Charli (basketball)	Civic Center	120.00
20130204090	Tyree, Charli (basketball)	Civic Center	30.00
20130204091	Verizon Wireless	Inspections	137.84

20130204092	Walmart (mostly senior center programs; various departments supplies)	All Departments	1,499.82
20130204093	Whaley, Harold (basketball)	Civic Center	200.00
20130204094	Whaley, Harold (basketball)	Civic Center	225.00
20130204095	Zassoda, Marie	Parks&Rec	172.00
20130204096	Zassoda, Marie	Parks&Rec	156.00
20130204097	Zassoda, Marie	Parks&Rec	428.50

* Security deposit refund for Civic Center and Park & Rec rentals

BILL LIST 2/4/2013

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20130204098	ADS Security	Civic Center	85.50
20130204099	ADS Security	Parks & Rec	85.00
20130204100	Airgas	Fire	73.76
20130204101	Airgas	Public Works	118.85
20130204102	Allcom Wirless	Police	680.00
20130204103	American Lighting (PSC repairs)	Police	643.04
20130204104	American Pest Control	Public Works	115.00
20130204105	American Pest Control	Civic Center	165.00
20130204106	Aramark Uniforms	Police	582.16
20130204107	Aramark Uniforms	Public Works	370.50
20130204108	Birmingham Coca Cola	Police	35.45
20130204109	Birmingham Coca Cola	Public Works	131.70
20130204110	Birmingham Coca Cola	Civic Center	224.65
20130204111	Birmingham News	Parks & Rec	23.60
20130204112	Bound Tree Medical	Fire	1,732.25
20130204113	BSI-Eagle Computer	Civic Center	250.25
20130204114	BSN Sports (field supplies)	Parks & Rec	221.34
20130204115	Buffalo Electric	Public Works	130.00
20130204116	Central Communications	Police	296.85
20130204117	Central Paper Company (court)	Admin	308.88
20130204118	Cintas	Admin	123.29
20130204119	Cintas	Fire	54.99
20130204120	Cintas	Library	109.44
20130204121	Dell Financial	Library	68.58
20130204122	Dewey Barber Chevrolet	Parks & Rec	118.41
20130204123	Dunn Construction	Public Works	161.39
20130204124	Earthworks Landscapes (NJN building)	Admin	258.80
20130204125	Edgewire Digital	Fire	194.00
20130204126	EDKO (vegetation control Fieldstown and Tarrant Roads)	Public Works	2,603.92
20130204127	Emergency Equipment Professionals	Fire	397.61
20130204128	Express Oil	Parks & Rec	169.17
20130204129	G&C Supply	Public Works	435.11
20130204130	G&K Services	Civic Center	402.66
20130204131	Gale	Library	21.58
20130204132	Global Rental (bucket truck rental)	Parks & Rec	700.00

20130204133	Graybar (repair pothole patcher)	Public Works	247.98
20130204134	Harbor Freight Tools	Public Works	107.30
20130204135	Hoss Automotive	Parks & Rec	432.63
20130204136	Ingram Library Services	Library	222.35
20130204137	InVision (city mugs)	Admin	623.29
20130204138	InVision (employee badges & truck sign)	Civic Center	679.50
20130204139	InVision (PSC door signs)	Police	310.00
20130204140	Jefferson County Finance (signal maintenance)	Public Works	929.28
20130204141	Jefferson County Library Cooperative	Library	87.27
20130204142	Joe Money Machine	Public Works	62.15
20130204143	Number Not Used		
20130204144	Library Store	Library	279.23
20130204145	Mower Parts Plus	Public Works	142.00
20130204146	Office Depot	Civic Center	171.80
20130204147	Office Depot	Inspections	55.68
20130204148	Phillips Plumbing	Public Works	737.00
20130204149	Pickle Septic Tank (NJN building)	Admin	250.00
20130204150	Rent One	Public Works	8.10
20130204151	Rent One (mower & blower repairs)	Parks & Rec	1,543.07
20130204152	Rent One (NJN building)	Admin	210.00
20130204153	Rent One (PSC lift rental)	Police	250.00
20130204154	Santek	Public Works	120.97
20130204155	Seal Master Alabama	Public Works	671.44
20130204156	Sherwin Williams	Inspections	84.66
20130204157	Sherwin Williams (PSC)	Police	129.65
20130204158	Simplex Grinnell	Civic Center	211.90
20130204159	Southern Linc Wireless	Police	51.46
20130204160	Southern Linc Wireless	Inspections	212.00
20130204161	St. Vincent's East	Fire	1,169.15
20130204162	Stephen's Pipe & Steel (fence topper for LHP)	Parks & Rec	833.26
20130204163	Stericycle (OSHA compliance)	Fire	1,458.51
20130204164	Sunbelt Paper & Packaging	Parks & Rec	89.00
20130204165	TIECO Birmingham (marble dust)	Parks & Rec	336.00
20130204166	Triple Point Industries	Civic Center	80.00
20130204167	Unifirst	Public Works	141.97
20130204168	Wittichen Supply	Parks & Rec	8.56
20130204169	Wright Exercise Equipment	Civic Center	50.00

